

Programming and Allocations Committee

2005-06-08 10:00:00.0

(or immediately following the BATA Oversight Committee meeting, whichever occurs later)

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2005-06-08 12:30:59.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

1. Roll Call

Minutes of May 11, 2005 Meeting.*

2. Action: Committee Approval

- [May05 mins.doc](#)

3. Consent

Allocation of Transportation Development Act (TDA) funds to County Auditors for TDA administration and to MTC for TDA administration and planning purposes. MTC Resolution No. 3703.*

a. Presented by: Bob Bates

Action: Commission Approval

- [tmp-3703.doc](#)

4. State

Allocation of FY 2005-06 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to various claimants in the region. MTC Resolution Nos. 3700 and 3701.*

a.

Staff will present an overview of the economic climate in the Bay Area and how this environment is affecting the region's transit operators. Further, staff will report on recent trends and key issues confronting the claimants requesting operating assistance.

Consistent with the requisite findings, staff will recommend approval of the following allocations: \$116.8 million in TDA funds and \$7.8 million in STA funds.

Presented by: Vince Petrites

Action: Commission Approval

- [tmp-3700.doc](#)
- [tmp-3700.xls](#)
- [tmp-3701.doc](#)
- [tmp-3701.xls](#)

5. Federal

Amendments to Second Cycle TEA-21 Reauthorization, Surface Transportation Program / Congestion Mitigation and Air Quality Improvement (STP/CMAQ) Program including specific project recommendations for the Regional Bicycle and Pedestrian Program adoption in accordance with the funding policy approved as part of the Second Cycle STP/CMAQ. MTC Resolution No. 3625, Revised.*

MTC is responsible for programming 25% of the Regional Bicycle and Pedestrian program. This memo includes the list of projects recommended to receive the \$8 million

a. *available for the current call which covers FY 2005-06 and 2006-07.*

Presented by: Doug Johnson

Action: Commission Approval

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- [tmp-3625_attach-C.xls](#)

Housing Incentive Program (HIP)? Eligible Project List. MTC Resolution No. 3710.*

MTC Staff is recommending that the Commission advance a project list totaling just over \$30 million in HIP projects.

b. **Presented by:** Evelyn Baker

Action: Commission Approval

- [tmp-3710.doc](#)
- [tmp-3710_HIP_Eligible_Project_list.xls](#)

Request to release FY 2006 through FY 2008 Federal Transit Administration (FTA) Section 5307 and 5309 Fixed Guideway (FG) and FY 2005-06 and FY 2006-07 Second Cycle Surface Transportation Program (STP) Transit Capital Shortfall Programs; and to hold a public hearing to receive public comments on the proposed programs before the Programming and Allocations Committee meeting on July 13, 2005.*

- c. *As the Metropolitan Planning Organization (MPO) for the nine Bay Area Counties, MTC is responsible for programming the FTA Section 5307 and 5309 FG funds and STP funds. Approval by the Committee will authorize staff to release the proposed program of projects to the public for review and to solicit comments. This item will be available as a handout at the meeting.*

Presented by: Kate Miller

Action: Committee Approval

6. Regional

Regional Measure 2 (RM2) Regional Traffic Relief Plan operating and capital project rescissions and allocations. MTC Resolution Nos. 3643, Revised, 3665, Revised, 3692, and 3707.*

Allocation of RM2 funds totaling \$0.2 million in operating and \$53 million in capital and rescission of roughly \$2 million for the following projects. Operating Projects: ? #4, AC Transit Transbay Service (Express Bus South) (\$167,942). Capital Projects: ? #16, New Span on the Benicia-Martinez Bridge (\$50 million for construction); ? #33, Regional Rail Plan Study (Total of \$2.9 million for planning study: ? \$1 million allocation ? \$1.9 million rescission and allocation for scope and project sponsor changes)

Presented by: Melanie Choy

- a. **Action:** Commission Approval

- [tmp-3643.doc](#)
- [tmp-3643 Attachment A.xls](#)
- [tmp-3643 Attachment C.xls](#)
- [tmp-3665.doc](#)
- [tmp-3665 Attachment A,C,D.xls](#)
- [tmp-3692.doc](#)

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- [tmp-3692 Attachment ABCD.xls](#)
 - [tmp-3692 memo attach a.xls](#)
 - [tmp-3692 memo attach b.xls](#)
 - [tmp-3707.doc](#)
 - [tmp-3707 Attachment ABCD.xls](#)

California Transportation Commission (CTC) Report

7. Presented by: Ross McKeown

Action: Information

8. Public Comment/Information/Next Meeting

Next meeting

2005-07-13 10:15:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are Subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not

sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

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